

DEFENDANT NAME Charge	COURT	HEARING TYPE	PROSECUTOR	UNIT	CASE NUMBER
CARLSON, SKYLAR TREE Charged with murdering roommate.	01/11/04, C45, 9 AM	PRE-TRIAL	LARRY YELLIN	HOMICIDE	02CF3448
RIVERA, FRANKIE ALEXANDRA Female counselor of an abused children's home charged with engaging in sexual acts with a 16-year-old boy that she met through work.	06/25, H2, 8:30 AM 08/12, H2, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	CHRIS SIMMONS	SEXUAL ASSAULT	03HF0704
CHEUNG, VINCENT CHOY Charged with killing gay lovers.	06/16, C30, 9 AM	JURY TRIAL	MATT MURPHY	HOMICIDE	00HF0167
PAULEY, CHARLES JOSEPH 79-year-old man charged with molesting two sisters from 1991 to 1998. He met them while he was living with the sisters' grandmother. The girls were ages 6 & 7 the molestations began. Defendant was extradited from Massachusetts.	06/20, H2, 8:30 AM	ARRAIGNMENT	STEVE MCGREEVY	SEXUAL ASSAULT	03HF0641
DILLARD, HAROLD Charged with molesting two girls & possession of child porn. Investigation led to defendant by a teacher who taught students about sexual harassment.	06/16, C32, 8:30 AM	JURY TRIAL	BETH COSTELLO	SEXUAL ASSAULT	02SF0413
DOMINGUEZ, ERIC OSWALDO / TORREZ, CUAHUTEMOC / GREEN, JESUS RENE Charged with raping two females in Blackstar Canyon.	06/16, C35, 9 AM	JURY TRIAL	JEFF LEVY	GANG	01CF2192
BAGLIN, WAYNE JOSEPH Laguna Beach Mayor charged with conflict of interest for doing real estate business with his city.	06/16, C41, 9 AM	JURY TRIAL	JEFF WINTER	FELONY PROJECTS	02ZF0029
KNUTSON, KARA LOUISE Elementary school teacher charged with assault with firearm on peace officer when officers were responding to her home.	06/16, H2, 8:30 AM	ARRAIGNMENT	CAMILLE HILL	FELONY PROJECTS	03HF0658

MCCULLOUGH, CAROL DENISE Grandmother charged with abusing 3-year-old grandson for months, scalding face and tying him to bed.	06/16, N10, 9 AM	JURY TRIAL	KAREN SCHATZLE	FAMILY PROTECTION	03NF0172
CARREL, BRYAN MICHAEL Teenager charged with hitting grandfather over the head & killing him.	06/16, N7, 8 AM	PRELIMINARY HEARING	HOWARD GUNDY	FAMILY PROTECTION	02NF3959
MESA, DAVID RAUL Santa Ana teacher charged with child endangerment for duct-taping a child's mouth and taping another child to a chair.	06/17, C47, 8:30 AM	PRE-TRIAL	SUZY SNYDER	CENTRAL	03CM02089
BAUTISTA, JASON VICTOR / MONTEJO, MATTHEW BENJAMIN Charged with murdering their mother. Body found with head and hands cut off.	06/17, C5, 9 AM	ARRAIGNMENT	MICHAEL MURRAY	HOMICIDE	03CF0289
SUGGS, MARK WILLIAM Charged with lewd act upon a child. Escaped from jail and captured.	06/17, N7, 8 AM 06/18, N7, 8 AM	PRE-TRIAL— DISPOSITION & RESET PRELIMINARY HEARING	SHEILA HANSON	SEXUAL ASSAULT	03NF0371
PARK, JOON OH / PAK, DANIEL / LEE, JASON / LEE, ADDISON JAI / KIM, EDWARD / PARK, JEREMY SING-MIN / TSUI, JUSTIN TSUNGHAN / CHANG, HYO SUK / CHOI, JAYSON K Nine gang members charged with attempted murder and street terrorism.	06/17, N8, 8 AM	PRELIMINARY HEARING	MARGARET ROPER	GANGS	03NF0508
PEREZ, MICHAEL FRANK Charged with beating and killing girlfriend's 21-month-old daughter in 2000.	06/17, W15, 8:30 AM	PRELIMINARY HEARING	CAROLYN CARLISLE-RAINES	HOMICIDE	03WF0151
IBARRA, MOISES Father charged with child abuse causing death and murder for shaking his baby. The baby was kept on life support for 17 months before he died.	06/18, C55, 8:30 AM	PRELIMINARY HEARING	KEVIN HASKINS	HOMICIDE	03CF1393
TRUJILLO, JULIO ENRIQUE 25-year-old Santa Ana man charged with	06/19, C55, 8:30 AM	ARRAIGNMENT	LARRY YELLIN	HOMICIDE	03CF1259

gross vehicular manslaughter for engaging in street racing and causing a fatal accident that killed a 74-year-old woman.					
SUMMERS, BRADLEY JAMES / SUMMERS, PATRICIA LOUISE Couple charged with DUI and hit & run.	06/19, N7, 8:00 AM 06/26, N7, 8:00 AM	PRE-TRIAL PRELIMINARY HEARING	TONY FERRENTINO	NORTH	02NF3855
BLUM, MELANIE RAE / ROSEMAN, MARK ELLIOT Two O.C. attorney's (now ex-spouses) charged with grand theft. The two had represented couples in the UCI fertility cases.	06/20, C31, 1:30 PM 08/11, C31, 9 AM	MOTION & MOTION— SEVER JURY TRIAL	DOUG BRANNAN	ECONOMIC FRAUD	02CF0810
ANGUIANO (AKA OSORIO), EDGAR OMAR Charged with killing one & leaving another for dead in commission of burglary & setting apartments on fire.	06/20, C42, 9 AM 10/06, C42, 9 AM	MOTION JURY TRIAL	HOWARD GUNDY	HOMICIDE	00NF2694
CHEY, DAVID WILL Charged with assault on Superior Court Judge Marc Kelly.	06/20, C5, 9 AM	ARRAIGNMENT	JAIME COULTER	FELONY PROJECTS	03CF0342
WATKINS, TRISHA LEE Charged with engaging in sexual act with a male minor she was counseling.	06/20, C5, 9 AM	ARRAIGNMENT	CHRIS SIMMONS	SEXUAL ASSAULT	02CF2797
HILAND, JAMES RUSSELL Elementary school teacher charged with manufacturing and possessing child pornography.	06/20, N8, 8:00 AM 07/11, N8, 8:00 AM	PRE-TRIAL— DISPOSITION & RESET PRELIMINARY HEARING	JOSEPH DANE	SEXUAL ASSAULT	03NF0834
MAHFOUZ, SCOTT LEON Church youth counselor charged with molesting a minor.	06/20, W15, 8:30 AM 06/25, W15, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	DAN HESS	SEXUAL ASSAULT	02WF2882
EVANS, KENNETH DEAN Charged with stabbing his mother in the house they shared.	06/23, C30, 9 AM	JURY TRIAL	KEVIN HASKINS	HOMICIDE	02HF0532
HEARN, CHRISTOPHER CHARLES Teenager charged with stabbing Chinese next-door-neighbor to death.	06/23, C30, 9 AM	JURY TRIAL	CAROLYN CARLISLE- RAINES	HOMICIDE	01SF0494

ABERNATHY, JIM ANDREW Charged with stabbing & decapitating dog.	06/23, C45, 9 AM	JURY TRIAL	KAL KALIBAN	FELONY PANEL	02NF0405
CHEN, JOHN CHUN HSIUNG / WANG, XUHUI / CHEN, SOPHIE S. / INTERNATIONAL MEDICAL RESEARCH, INC., A CALIFORNIA CORPORATION dba: BOTANIC LAB Owners of a corporation sold products advertised as herbal compounds to the public. Products claimed to benefit prostate cancer victims and other medical conditions. The products contained restricted pharmaceutical ingredients and carried extremely serious potential side effects.	06/23, C55, 8:30 AM	ARRAIGNMENT	BYRON NELSON	CONSUMER PROTECTION	03CF1520
LYONS, DENIS Former Catholic priest charged with molesting two male minor victims in 1978. Fourth priest charged in Orange County under law extending the statute of limitation.	06/24, H2, 9 AM	PRE-TRIAL	BETH COSTELLO	SEXUAL ASSAULT	03HF0602
FINLEY, TAWNY KITAEN Charged with domestic violence on husband/Angel pitcher Chuck Finley.	06/24, S3, 8:30 AM 10/01, S3, 8:30 AM	HEARING- PROGRESS REVIEW PRE-TRIAL	NEIL STOLIER	SOUTH	02SM01218
FARSAD, FRANK High School teacher charged with child molestation of two female students.	06/25, N8, 8 AM	PRELIMINARY HEARING	SHEILA HANSON	SEXUAL ASSAULT	03NF0628
TOUCH, BOPHA ENG / NGUYEN, HUNG PHI Charged with duping senior citizens into giving money to a bogus church.	06/25, W17, 8:30 AM	PRELIMINARY HEARING	CRAIG CAZARES	FAMILY PROTECTION	02WF2761
PORRAS, DANIEL CARLOS OCTA bus driver charged with rape and sodomy of an incompetent person, theft of an elder and sexual battery by restraint.	06/26, C55, 8:30 AM	ARRAIGNMENT	CRAIG CAZARES	FAMILY PROTECTION	03CF1301
BELL, JAMES PAUL JR Convicted of DUI, which killed three teens.	06/27, C35, 9 AM 07/18, C35, 9 AM	COURT TRIAL SENTENCING	KAL KALIBAN	FELONY PANEL	02WF0900

ULTRA WHEEL / SMITH, JAMES / SCHOTT, MICHAEL / WELTI, GERARDO / MAYASHICH, PAUL Corporation & top managers charged with toxic waste dumping.	06/27, C47, 1:30 PM	PRE-TRIAL	JOEL STONE	ENVIRONMENTAL PROTECTION	02CF2479
RODGERS, DAVID BENJAMIN Charged with murder.	06/27, H2, 9 AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE	02HF1729
NAMEY, RICHARD NAMEY Tustin man charged with killing former girlfriend. Arrested after leading police on a high-speed chase. Victim had a restraining order against defendant.	06/27, N7, 9 AM	PRE-TRIAL – DISPOSITION & RESET	DENNIS CONWAY	HOMICIDE	03NF1277
BRIDGEMAN, ROBERT Charged with permitting illegal slot/video poker machines in Fountain Valley.	06/30, W3, 8:30 AM	JURY TRIAL	TOM CROFOOT	FELONY PROJECTS	03WM01544
AKIAN, BRIAN YERVANT Charged with child abuse.	07/01, W17, 9 AM	PRELIMINARY HEARING	KAREN SCHATZLE	FAMILY PROTECTION	03WF0407
AKIAN, BRIAN YERVANT Charged with videotaping minor students dressing in Marina High School locker room.	07/01, W3, 8:30 AM	PRE-TRIAL	CHRISTOPHER KIM	WEST	03WM02746
GARCIA, ROBERT Charged with murdering 14-year-old Lilia Guevara in 1991. Eluded police for 12 years. Solved by OCDA's Investigation.	07/03, C55, 9 AM 07/28, C55, 9 AM	PRE-TRIAL JURY TRIAL	LEW ROSENBLUM	HOMICIDE	C-88759
SMITH, CARY JAY Charged with molesting child in 1998; Arrested through investigation by private detective hired by child actor.	07/07, C30, 9 AM	JURY TRIAL	BETH COSTELLO	SEXUAL ASSAULT	02HF0101
GORMLEY, ERIN LYNN Charged with street racing a Ford Mustang. Accident killed two people.	07/07, C41, 9 AM	JURY TRIAL	COLLEEN CROMMETT	FELONY PANEL	01SF0864
MACHNICK, GRADY MICHAEL / MACHNICK, DEBORAH ANN LA Sheriff's deputy and school official, husband and wife, charged with endangering their son.	07/07, N12, 8:00 AM 07/07, N4, 8:00 AM	JURY TRIAL PRE-TRIAL	PETE PIERCE	FELONY PROJECTS	02NF1289

TRUXTON, JAMES CAMPBELL Church elder charged with child molestation.	07/10, N7, 8:00 AM	PRELIMINARY HEARING	SHIELA HANSON	SEXUAL ASSAULT	02NF0853
LYONS, BRUCE ALLEN Charged with 2 nd degree burglary and receiving stolen property. This is a 49 strikes case.	07/11, C30, 9 AM	SENTENCING	EBRAHIM BAYTIEH	FELONY PANEL	02HF1339
VECHES, TRENTON MICHAEL Newport Beach city employee charged with child molestation and with sucking toes of children.	07/11, C31, 9:00 AM	SENTENCING	SHEILA HANSON	SEXUAL ASSAULT	02HF0484
GODLEY, DENNIS EARL Charged with killing girlfriend's lover/doctor & the doctor's wife on Ortega Hwy. (death penalty case)	07/11, C35, 9 AM 10/06, C35, 9 AM	MOTION 995 PC JURY TRIAL	DENNIS CONWAY	HOMICIDE	00SF0848
DANCE, BRIAN UCI student charged with raping 15-year old victim that he met on internet and carving swastika on her face.	07/11, C41, 9 AM	COURT TRIAL	STEVE MCGREEVY	SEXUAL ASSAULT	01HF1484
KLINE, RONALD CRAVER Judge charged with child molestation from '79, 23 years ago under law extending the statute of limitation.	07/11, D5, 9 AM, NORWALK SUPERIOR COURT, JUDGE PRATT	PRE-TRIAL	SHEILA HANSON	SEXUAL ASSAULT	02HF0041
KING, DAVID Math teacher/soccer coach charged with having sex with minor students.	07/11, W18, 9 AM 07/21, W18, 9 AM	PRE-TRIAL JURY TRIAL	DAN HESS	SEXUAL ASSAULT	02WF1006
MORALES, MARK GLEN Charged with '89 Mission Viejo murder. (cold case)	07/14, C41, 9 AM	JURY TRIAL	CAROLYN CARLISLE- RAINES	HOMICIDE	00SF0152
SUKNAICH, JAMES Charged with murder.	07/15, W15, 8:30 AM	PRELIMINARY HEARING	LARRY YELLIN	HOMICIDE	03WF0232
DILKS, JERRY OLIVER Huntington Beach official charged with falsely charging overtime.	07/16, W17, 8:30 AM	PRE-TRIAL	TOM CROFOOT	FELONY PROJECTS	03WF0505
HAMBARIAN, JEFFREY ALAN Charged with 57 counts of embezzling \$4 million from the City of Orange trash	07/18, C41, 9 AM 11/10, C41, 9 AM	PRE-TRIAL JURY TRIAL	RON CAFFERTY	ECONOMIC FRAUD	98CF3696

program.					
MACIEL, JOSE ALBERTO Charged with attempted murder in the shooting of a Santa Ana police officer while on bail after sentencing on a prior three strikes case.	07/18, C55, 8:30 AM	PRE-TRIAL	JEFF LEVY	TARGET GANG	03CF0419
VIVANCO, MIGUEL High school teacher charged with having sex with minor student.	07/18, C34, 8:30AM 07/28, C34, 8:30 AM	PRE-TRIAL JURY TRIAL	DAN HESS	SEXUAL ASSAULT	98WF1157
CALDERON, JAVIER LOPEZ Charged with a 1983 killing. Eluded police for 20 years.	07/21, C55, 9 AM	PRELIMINARY HEARING	LARRY YELLIN	HOMICIDE	83CF01254
LENIHAN, JOHN PETER Ex-Catholic Priest charged with 10 count of lewd act on a 15-year-old girl from 1978 to 1980. Third priest charged in Orange County under law extending the statute of limitation.	07/23, N14, 8:30 AM 08/13, N14, 8:30 AM	PRE-TRIAL PRELIMINARY HEARING	SHEILA HANSON	SEXUAL ASSAULT	03NF0866
CASTILLO, ROBERT Charged with rape in a “cold case.” 100 th DNA hit.	07/25, C33, 9 AM 10/06, C33, 9 AM	PRE-TRIAL— MOTIONS JURY TRIAL	DAN HESS	SEXUAL ASSAULT	02WF1908
HALUCH, TODD JEROME Substitute teacher for Corona del Mar & Huntington Beach charged with multiple counts of child molestation; victim as young as 11. Eight victims.	07/25, C41, 9 AM 08/04, C41, 9 AM	PRE-TRIAL JURY TRIAL	BETH COSTELLO	SEXUAL ASSAULT	02HF1222
MIRANDA-GUERRERO, VICTOR M. Charged with beating, robbing, raping, murdering H.B. woman.	07/25, C45, 1:30 PM	SENTENCING	MATT MURPHY	HOMICIDE	00WF1146
SPANN, KEITH JAMES / NACHREINER, KYLE JOSEPH / HAIDL, GREGORY Charged with raping and sodomizing an unconscious 16-year-old female and videotaping the incident.	07/25, C45, 9 AM 09/29, C45, 9 AM	MOTION JURY TRIAL	DAN HESS	SEXUAL ASSAULT	02HF0889
PISARCIK, GREGORY MICHAEL Charged with murdering male in Laguna	07/25, C55, 8:30AM	PRELIMINARY HEARING	MATT MURPHY	HOMICIDE	02CF1695

Beach. Alleged hate crime.					
NGUYEN, CHUONG VAN Eighth & final suspect to be charged in a Halloween 2000 shooting incident.	07/28, C33, 8:30 AM	JURY TRIAL	JENNIFER CONTINI	TARGET GANG	00CF3274
STEIDINGER, JOHN Charged with leaving his child after car accident that critically injured son.	07/28, S3, 8:30 AM	PRELIMINARY HEARING	KAREN SCHATZLE	FAMILY PROTECTION	02SF0647
AVILA, ALEJANDRO Charged with killing Samantha Runnion. (death penalty case)	08/01, C35, 9 AM 01/12,04 C35, 9 AM	MOTION JURY TRIAL	DAVE BRENT	HOMICIDE	02CF1862
GARCIA, GILBERT Charged with killing Baskin Robbins owner in Laguna Beach.	08/01, C35, 9 AM 09/15, C35, 9 AM	PRE-TRIAL JURY TRIAL	KEVIN HASKINS	HOMICIDE	01HF1398
RAMIREZ, RICHARD DAVID * / CERVANTES, JAVEN ANTHONY / CRUZ, STANLEY DEAN Gang members charged with robbing, beating, murdering, and dumping the body of their 17-year-old victim.	08/01, C41, 9 AM 10/14, C41, 9 AM	MOTION JURY TRIAL	CAMERON TALLEY	GANG	01WF2314
MACIAS, ARMANDO / MARTINEZ, ALBERTO / LOPEZ, GERARDO / NAVARRO, ANTHONY / CHAIDEZ, DANIEL / PERNA, DEBORAH ANN / CORONA, EDELMIRA Gang co-defendants charged with killing Compton business owner near his Buena Park home & going on a high-speed chase. Victim's sister & co-worker later charged in murder for profit.	08/06, N7, 9 AM	PRELIMINARY HEARING	DAN WAGNER	GANGS	02NF3143
GIESE, ROGER ALAN Former voice coach of the All-American Boys' Choir charged with multiple counts of child molestation.	08/11, C45, 9 AM	JURY TRIAL	SHEILA HANSON	SEXUAL ASSAULT	02NF2987
WOLFE, TERRY LANCE Charged with killing roommate whom he met in prison.	08/12, C55, 8:30 AM	PRELIMINARY HEARING	LARRY YELLIN	HOMICIDE	03CF1100

SHAMSI, NASIR KAMARUDDIN / VELASQUEZ, ERIC ANTHONY / *ABRAJAN, ESAU / *GOOD, BRIAN DAVID / *DUMAIS, MARK EDWARD / *BURNS, SCOTT DOUGLASS Six co-defendants charged with kidnapping for ransom.	08/15, W17, 8:30AM	PRELIMINARY HEARING	RAY ARMSTRONG	FELONY PROJECTS	02WF0793
LAIS, RONALD EUGENE Charged with multiple counts of practicing law without a license.	08/25, C35, 9 AM	JURY TRIAL	RAY ARMSTRONG	FELONY PROJECTS	01CF3365
KOVAC, KRESIMIR / WOLFF, LAWRENCE LA Sheriff's deputy & gun dealer/dentist charged with arms dealing of illegal weapons.	09/05, C30, 9 AM	JURY TRIAL	RAY ARMSTRONG	FELONY PROJECTS	01CF3439
SHELTON, HEIDI FRANCIS Charged with attempted murder of her autistic five-year old son.	09/12, C41, 9 AM	HEARING— PROGRESS REVIEW	KAREN SCHATZLE	FAMILY PROTECTION	02WF2797
VALDOVINOS, ALEJANDRO / VALDOVINOS, MIGUEL Gang member brothers charged with shooting OCS deputy in the face.	09/15, C35, 9 AM	JURY TRIAL	MARK GELLER	GANG	02CF0787
PLESETZ, GERALD JOHN Former priest charged with molesting choirgirl. First priest charged in Orange County under law extending the statute of limitation.	09/16, S2, 9 AM	PRE-TRIAL	ED FLORES	SEXUAL ASSAULT	02SF0606
PRIEL, JAMES JORDAN Charged with murdering owner of jewelry store during heist in Lake Forest.	09/29, C41, 9AM	JURY TRIAL	MICHAEL MURRAY	HOMICIDE	98CF2542
PARRA, DANIEL LOUIS / NAVA, ELIZABETH Couple charged with killing escort service client.	10/17, C55, 8:30AM	PRELIMINARY HEARING	MICHAEL MURRAY	HOMICIDE	03CF0250
LA GUADALUPANA: a) FERNANDEZ, ROBERTO / b) CAMARILLO, MARICELA / c) FERNANDEZ OLIVARES, MARCO ANTONIO /	a) FUGITIVE b) FUGITIVE c) FUGITIVE d) FUGITIVE	a, d, e FELONY ARRAIGNMENT b FELONY ARRAIGNMENT	BYRON NELSON	CONSUMER PROTECTION	03CF0760

d) CALDERON, GERARDO / e) MARTINEZ, ADAN / f) FERNANDEZ, ULISES Persons charged with bilking immigrants by false promising of political asylum. Over 2000 possible victims, amounting to millions of dollars.	e) FUGITIVE f) FUGITIVE	& BAIL REVIEW			
ROSEWARNE, JASON DAVID Anaheim police officer charged with engaging in sexual acts with a minor female in the police Explorer program. He fled to England after he failed to appear in court.	FUGITIVE	FUGITIVE	DAN HESS	SEXUAL ASSAULT	02WF2387
GOODWIN, MICHAEL FRANK Charged with killing former racecar driver Mickey Thompson.	STAYED	JURY TRIAL	DAVE BRENT	HOMICIDE	01CF3294